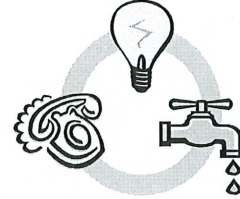


INDUSTRY PUBLIC UTILITIES COMMISSION CITY OF INDUSTRY



REGULAR MEETING AGENDA
JANUARY 9, 2025, 8:30 A.M.

President Cory C. Moss
Commissioner Michael Greubel
Commissioner Steve Marcucci
Commissioner Mark D. Radecki
Commissioner Newell W. Ruggles



Location: City Council Chambers, 15651 Mayor Dave Way, City of Industry, California

Addressing the Commission:

- < **Agenda Items:** Members of the public may address the Commission on any matter listed on the Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed form should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

- < **Public Comments (Non-Agenda Items):** Anyone wishing to address the Commission on an item not on the Agenda may do so during the "Public Comments" period. In order to conduct a timely meeting, there will be a one-minute time limit per person for the Public Comments portion of the Agenda. State law prohibits the Commission from taking action on a specific item unless it appears on the posted Agenda. Anyone wishing to speak to the Commission is asked to complete a Speaker's Card which can be found at the back of the room and at the podium. The completed card should be submitted to the City Clerk prior to the Agenda item being called and prior to the individual being heard by the Commission.

At the time of publication, no Commissioners intend to take part in the meeting remotely under the provisions of AB 2449. Should that change between the time of publication and the start of the meeting, a live webcasting of the meeting will be accessible via the link, meeting ID, and meeting passcode listed below. Whenever possible, an announcement will be made at the start of the meeting via the live webcast to confirm whether or not a Commissioner will join remotely. If they will not be joining remotely, then the live webcast will terminate after the announcement.

www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 240 092 887 346

Meeting Passcode: Lw29xr7j

Or call in (audio only)

[+1 657-204-3264](tel:+16572043264)

Phone Conference ID: 908 653 2#

Americans with Disabilities Act:

- < *In compliance with the ADA, if you need special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 333-2211. Notification of at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.*

Agendas and other writings:

< In compliance with SB 343, staff reports and other public records permissible for disclosure related to open session agenda items are available at City Hall, 15625 Mayor Dave Way, City of Industry, California, at the office of the City Clerk during regular business hours, Monday through Thursday 8:00 a.m. to 5:00 p.m., Friday 8:00 a.m. to 4:00 p.m. Any person with a question concerning any agenda item may call the City Clerk's Office at (626) 333-2211.

1. Call to Order
2. Flag Salute
3. AB 2449 Vote on Emergency Circumstances (if necessary)
4. Roll Call
5. Presentations
6. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one vote. There will be no separate discussion of these items unless members of the Industry Public Utilities Commission (IPUC) request specific items be removed from the Consent Calendar for separate action.

- 6.1 Consideration of the Register of Demands for December 26, 2024

RECOMMENDED ACTION: Ratify the Register of Demands for December 26, 2024.

- 6.2 Consideration of the Register of Demands for January 9, 2025

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate IPUC officials to pay the bills.

7. **ACTION ITEMS-NONE**
8. **PUBLIC HEARINGS-NONE**
9. **CLOSED SESSION-NONE**
10. **PUBLIC UTILITIES DIRECTOR COMMENTS**
11. **AB 1234 REPORTS**
12. **COMMISSIONER COMMUNICATIONS**

13. **PUBLIC COMMENTS**

14. Adjournment. The next regular Industry Public Utilities Commission Meeting is Thursday, February 13, 2025, at 8:30 a.m.

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.1

INDUSTRY PUBLIC UTILITIES COMMISSION

AUTHORIZATION FOR PAYMENT OF BILLS

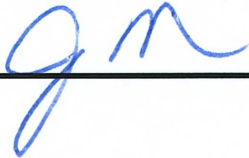
Board Meeting December 26, 2024

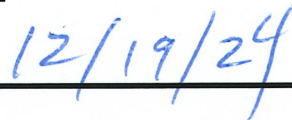
<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	625.00
161	IPUC ELECTRIC FUND	75,774.32
165	IPUC ELECTRIC CARB	164,720.76
TOTAL ALL FUNDS		241,120.08

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	76,399.32
IPUCCAR.WFCHK	IPUC ELECTRIC CARB CKING	164,720.76
TOTAL ALL BANKS		241,120.08

APPROVED PER PUBLIC UTILITIES DIRECTOR

DATE





**Industry Public Utilities Commission CARB
 CARB - Voided Checks
 December 26, 2024**

Check	Date	Payee Name	Check Amount
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IPUCCAR.WF.CHK - IPUC CAR WELLS FARGO CK

65004	11/14/2024		12/09/2024	GASKELL TEP LLC	\$52,632.69
	Invoice	Date	Description		Amount
	GW2B08-2024 IPU	10/17/2024	VOIDED-CK VENDOR NAME CHANGE RENEWABLE ENERGY-AUGUST 2024		\$27,732.95
	GW2B03&042023IPU	09/14/2023	RENEWABLE ENERGY-MAR 2023 & APRIL 2023		\$24,899.74

Checks	Status	Count	Transaction Amount
	Total	1	\$52,632.69

**Industry Public Utilities Commission
Wells Fargo - Electric CARB
December 26, 2024**

Check	Date	Payee Name	Check Amount
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IPUCCAR.WF.CHK - IPUC CAR WELLS FARGO CK

65005	12/11/2024		GASKELL TEP LLC	\$164,720.76
	Invoice	Date	Description	Amount
	GW2B08-2024IPU-A	10/17/2024	RENEWABLE ENERGY-AUG 2024	\$27,732.95
	GW2B03042023IPUA	09/14/2023	RENEWABLE ENERGY-MAR 2023 & APRIL 2023	\$24,899.74
	GW2B10-2024IPU	11/21/2024	RENEWABLE ENERGY-OCT 2024	\$66,199.16
	GW2B09-2024IPU	10/16/2024	RENEWABLE ENERGY-SEPT 2024	\$45,888.91

Checks	Status	Count	Transaction Amount
	Total	1	\$164,720.76

**Industry Public Utilities Commission
Wells Fargo - Electric
December 26, 2024**

Check	Date				Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK						
11630	12/11/2024				FRONTIER	\$157.29
	Invoice	Date	Description	Amount		
	2025-00000919	11/22/2024	11/22-12/21/24 SVC-21733 BAKER PKWY BLDG 21	\$76.62		
	2025-00000920	11/22/2024	11/22-12/21/24 SVC-21858 VALLEY BLVD	\$80.67		
11631	12/18/2024				FRONTIER	\$5,716.32
	Invoice	Date	Description	Amount		
	2025-00000924	11/25/2024	11/25-12/24/24 SVC-21760 GARCIA LN	\$114.86		
	2025-00000925	11/25/2024	11/25-12/24/24 SVC-21535 BAKER PKWY BLDG #20	\$76.62		
	2025-00000926	11/28/2024	11/28-12/27/24 SVC-21700 BAKER PKWY BLDG #23	\$76.62		
	2025-00000927	11/28/2024	11/28-12/27/24 SVC-21912 GARCIA LN	\$114.86		
	2025-00000928	11/28/2024	11/28-12/27/24 SVC-179 S GRAND AVE	\$58.76		
	2025-00000929	12/01/2024	12/1-12/31/24 SVC-21700 VALLEY BLVD	\$80.67		
	2025-00000930	12/01/2024	12/1-12/31/24 SVC-21650 VALLEY BLVD	\$76.62		
	2025-00000931	11/01/2024	11/1-11/30/24 SVC-VARIOUS SITES	\$1,995.57		
	2025-00000956	12/01/2024	12/1-12/31/24 SVC-VARIOUS SITES	\$2,000.23		
	2025-00000973	12/07/2024	12/7-1/6/25 SVC-408 BREA CYN RD	\$35.98		
	2025-00000985	12/09/2024	12/9-1/8/25 SVC-208 WADDINGHAM WAY	\$890.00		
	2025-00000999	12/04/2024	12/4-1/3/25 SVC-21858 GARCIA LN	\$114.86		
	2025-00001000	12/04/2024	12/4-1/3/25 SVC-21620 VALLEY BLVD	\$80.67		
11632	12/18/2024				SOUTHERN CALIFORNIA EDISON	\$16,202.37
	Invoice	Date	Description	Amount		
	2025-00000932	12/02/2024	11/1-11/30/24 SVC-VARIOUS SITES	\$246.09		
	2025-00000933	12/02/2024	11/1-11/30/24 SVC-208 S WADDINGHAM	\$2,975.37		
	2025-00000934	12/02/2024	11/1-11/30/24 SVC-208 S WADDINGHAM	\$12,980.91		

**Industry Public Utilities Commission
Wells Fargo - Electric
December 26, 2024**

Check	Date			Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
11633	12/26/2024			BRAUN BLAISING SMITH WYNNE, P.C.	\$702.34
	Invoice	Date	Description	Amount	
	22279	11/25/2024	LEGAL SVC FOR IPUC	\$702.34	
11634	12/26/2024			CNC ENGINEERING	\$27,483.75
	Invoice	Date	Description	Amount	
	511583	12/12/2024	City Electrical Facilities	\$26,858.75	
	511584	12/12/2024	Automatic Meter Reading	\$450.00	
	511585	12/12/2024	Distribution Line Extension at 999 Hatcher Avenue	\$175.00	
11635	12/26/2024			ENCO UTILITY SERVICES	\$11,031.00
	Invoice	Date	Description	Amount	
	INV68912	12/09/2024	CUSTOMER ACCT SVC-NOV 2024	\$11,031.00	
11636	12/26/2024			NV5, INC.	\$15,106.25
	Invoice	Date	Description	Amount	
	420128	12/10/2024	ON CALL ELEC ENG SVC-NOV 2024	\$6,120.00	
	420148	12/10/2024	ON CALL ELEC ENG SVC-NOV 2024	\$1,105.00	
	420145	12/10/2024	ON CALL ELEC ENG SVC-NOV 2024	\$2,975.00	
	420146	12/10/2024	ON CALL ELEC ENG SVC-NOV 2024	\$3,206.25	
	420126	12/10/2024	ON CALL ELEC ENG SVC-NOV 2024	\$1,700.00	

Checks	Status	Count	Transaction Amount
	Total	7	\$76,399.32

INDUSTRY PUBLIC UTILITIES COMMISSION

ITEM NO. 6.2

Back up Material will be provided prior to Meeting

*INDUSTRY PUBLIC UTILITIES COMMISSION
JANUARY 9, 2025*

ITEM NO. 6.2
HANDOUT

INDUSTRY PUBLIC UTILITIES COMMISSION

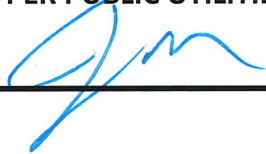
AUTHORIZATION FOR PAYMENT OF BILLS

Board Meeting January 9, 2025

<u>FUND</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
122	IPU-ELECTRIC CAPITAL IMPROVEMENT	2,720.00
560	IPU-WATER CAPITAL IMPROVEMENT	44,605.03
161	IPUC ELECTRIC FUND	593,776.23
165	IPUC ELECTRIC CARB	31,710.58
123	IPUC WATER CIP	59,470.00
TOTAL ALL FUNDS		732,281.84

<u>BANK</u>	<u>DESCRIPTION</u>	<u>DISBURSEMENTS</u>
IPUCELEC.WF	IPUC ELECTRIC WELLS FARGO CKING	573,181.39
IPUC.EEP	IPUC ENERGY EFFICIENCY PROGRAM	23,314.84
IPUCCAR.WFCHK	IPUC ELECTRIC CARB CKING	31,710.58
IPUC.CHK	IPUC WATER BOFA CKING	104,075.03
TOTAL ALL BANKS		732,281.84

APPROVED PER PUBLIC UTILITIES DIRECTOR



DATE



**Industry Public Utilities Commission
Wells Fargo - Electric
January 9, 2025**

Check	Date			Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK					
11637	01/08/2025			FRONTIER	\$1,184.46
	Invoice	Date	Description	Amount	
	2025-00001009	12/10/2024	12/10-1/9/25 SVC-21640 VALLEY BLVD	\$76.62	
	2025-00001010	12/10/2024	12/10-1/9/25 SVC-21808 GARCIA LN	\$114.86	
	2025-00001011	12/10/2024	12/10-1/9/25 SVC-747 S ANAHEIM RD	\$299.24	
	2025-00001012	12/10/2024	12/10-1/9/25 SVC-21508 BAKER PKWY BLDG 22	\$76.62	
	2025-00001027	12/19/2024	12/19-1/18/25 SVC-21438 BAKER PKWY BLDG 25	\$76.62	
	2025-00001028	12/19/2024	12/19-1/18/25 SVC-21660 VALLEY BLVD	\$86.77	
	2025-00001029	12/19/2024	12/19-1/18/25 SVC-21415 BAKER PKWY	\$76.62	
	2025-00001030	12/22/2024	12/22-1/21/25 SVC-21733 BAKER PKWY BLDG 21	\$76.62	
	2025-00001031	12/22/2024	12/22-1/21/25 SVC-21858 VALLEY BLVD	\$80.67	
	2025-00001032	12/25/2024	12/25-1/24/25 SVC-21535 BAKER PKWY BLDG 20	\$90.79	
	2025-00001033	12/25/2024	12/25-1/24/25 SVC-21760 GARCIA LN	\$129.03	
11638	01/08/2025			SOUTHERN CALIFORNIA EDISON	\$16,202.37
	Invoice	Date	Description	Amount	
	2025-00001083	01/02/2025	12/1-12/31/24 SVC-VARIOUS SITES	\$246.09	
	2025-00001084	01/02/2025	12/1-12/31/24 SVC-208 S WADDINGHAM	\$2,975.37	
	2025-00001085	01/02/2025	12/1-12/31/24 SVC-208 S WADDINGHAM WAY	\$12,980.91	
11639	01/08/2025			SOUTHERN CALIFORNIA EDISON	\$11,154.88
	Invoice	Date	Description	Amount	
	7501754037	12/16/2024	11/1-11/30/24 SVC-133 N AZUSA AVE	\$1,860.71	
	7501754031	12/16/2024	11/1-11/30/24 SVC-745 ANAHEIM-PUENTE RD	\$1,027.46	
	7501754038	12/16/2024	11/1-11/30/24 SVC-208 S WADDINGHAM WAY	\$8,266.71	
11640	01/09/2025			ANIXTER INC.	\$161,380.01

**Industry Public Utilities Commission
Wells Fargo - Electric
January 9, 2025**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
	Invoice	Date	Description	Amount
	5444497-03	12/17/2024	MATERIALS FOR ELECTRICAL SVC-IBC	\$85,342.11
	31123	11/30/2024	MATERIALS FOR ELECTRICAL SVC-IBC	\$76,037.90
11641	01/09/2025		BRAUN BLAISING SMITH WYNNE, P.C.	\$441.00
	Invoice	Date	Description	Amount
	22337	12/18/2024	LEGAL SVC-IPUC	\$441.00
11642	01/09/2025		CALPINE ENERGY SOLUTIONS, LLC	\$98,855.83
	Invoice	Date	Description	Amount
	243610020861906	12/26/2024	WHOLESALE USE-NOV 2024	\$98,855.83
11643	01/09/2025		CNC ENGINEERING	\$24,403.75
	Invoice	Date	Description	Amount
	511668	12/26/2024	City Electrical Facilities	\$21,683.75
	511670	12/26/2024	Distribution Line Extension at 999 Hatcher Avenue	\$2,000.00
	511669	12/26/2024	REMOTE MONITORING-WADDINGHAM STN	\$720.00
11644	01/09/2025		COUNTY OF LA - DEPT OF AGRICULTU	\$965.02
	Invoice	Date	Description	Amount
	250582	12/09/2024	PEST CONTROL-WADDINGHAM POWER PLANT	\$110.62
	250583	12/09/2024	WEED ABATEMENT-WADDINGHAM STATION	\$854.40
11645	01/09/2025		ENCO UTILITY SERVICES	\$10,562.00
	Invoice	Date	Description	Amount
	INV69313	01/03/2025	CUSTOMER ACCT SVC-DEC 2024	\$10,562.00

**Industry Public Utilities Commission
Wells Fargo - Electric
January 9, 2025**

Check	Date		Payee Name	Check Amount
IPUCELEC.WF.CHK - IPUC Electric Wells Fargo CHK				
11646	01/09/2025		GARCIA'S FENCE CORP	\$895.00
	Invoice	Date	Description	Amount
	122401	12/12/2024	FENCE MAINT SVC-IPUC	\$895.00
11647	01/09/2025		NEXTERA ENERGY MARKETING, LLC	\$138,354.32
	Invoice	Date	Description	Amount
	916907	01/03/2025	WHOLESALE USE-DEC 2024	\$138,354.32
11648	01/09/2025		PACIFIC UTILITY INSTALLATION	\$100,995.97
	Invoice	Date	Description	Amount
	31123	11/30/2024	UTILITY OPERATIONS & SVC'S	\$4,200.00
	31119	11/30/2024	UTILITY OPERATIONS & SVC'S	\$96,795.97
11649	01/09/2025		POWER ENGINEERS INCORPORATED	\$7,719.43
	Invoice	Date	Description	Amount
	ARIV1164125	12/18/2024	REMOTE MONITORING-WADDINGHAM SUB STN	\$7,719.43
11650	01/09/2025		UNDERGROUND SERVICE ALERT OF S	\$67.35
	Invoice	Date	Description	Amount
	1220240179	01/01/2025	DIG ALERTS	\$67.35

Checks	Status	Count	Transaction Amount
	Total	14	\$573,181.39

**Industry Public Utilities Commission
 Wells Fargo - Electric CARB
 January 9, 2025**

Check	Date	Payee Name	Check Amount
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IPUCCAR.WF.CHK - IPUC CAR WELLS FARGO CK

65006	01/09/2025	GASKELL TEP LLC	\$31,710.58
	Invoice	Description	Amount
	GW2B11-2024 IPU	RENEWABLE ENERGY-NOV 2024	\$31,710.58

Checks	Status	Count	Transaction Amount
	Total	1	\$31,710.58

**Industry Public Utilities Commission
Wells Fargo - Energy Efficiency Program
January 9, 2025**

Check	Date	Payee Name	Check Amount
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IPUCEEP.WF.CHK - IPUC EEP WELLS FARGO CK

500009	01/09/2025		GASKELL TEP LLC	\$23,314.84
	Invoice	Date	Description	Amount
	GW2B11-2024 IPUA	12/12/2024	RENEWABLE ENERGY-NOV 2024	\$23,314.84

Checks	Status	Count	Transaction Amount
	Total	1	\$23,314.84

**Industry Public Utilities Commission
Bank of America - Water
January 9, 2025**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
40790	12/18/2024		SOCALGAS	\$51.35
	Invoice	Date	Description	Amount
	2025-00001008	12/02/2024	11/1-11/26/24 SVC-13851 LOMITAS AVE	\$51.35
40791	12/18/2024		SOUTHERN CALIFORNIA EDISON	\$12,802.21
	Invoice	Date	Description	Amount
	2025-00000923	12/03/2024	10/29-11/26/24 SVC-1991 WORKMAN MILL U	\$12,784.79
	2025-00000972	12/13/2024	11/14-12/12/24 SVC-18311 RAILROAD ST PED	\$17.42
40792	12/18/2024		SOUTHERN CALIFORNIA EDISON	\$10.19
	Invoice	Date	Description	Amount
	2025-00000955	12/03/2024	10/30-11/13/24 SVC-18311 RAILROAD ST PED	\$10.19
40793	12/18/2024		VALLEY VISTA SERVICES, INC	\$265.14
	Invoice	Date	Description	Amount
	001636240	11/30/2024	IPU WATER-14063 PROCTOR AVE	\$265.14
40794	01/08/2025		SOCALGAS	\$15.98
	Invoice	Date	Description	Amount
	2025-00001025	12/31/2024	11/26-12/27/24 SVC-13851 LOMITAS AVE	\$15.98
40795	01/08/2025		SOUTHERN CALIFORNIA EDISON	\$11,636.27
	Invoice	Date	Description	Amount
	2025-00001082	01/03/2025	11/27-12/29/24 SVC-1991 WORKMAN MILL RD U	\$11,636.27
40796	01/09/2025		B2 PRINT, LLC	\$408.89
	Invoice	Date	Description	Amount

**Industry Public Utilities Commission
Bank of America - Water
January 9, 2025**

Check	Date		Payee Name	Check Amount
IPUC.CHK - IPUC Water BofA Checking				
	0013099-A	12/20/2024	IPUC WTR-CHECKS	\$408.89
40797	01/09/2025		CNC ENGINEERING	\$14,503.75
	Invoice	Date	Description	Amount
	511671	12/26/2024	Proctor Yard Building	\$1,177.50
	511672	12/26/2024	Lomitas Generator (CIP-WU-P-19-060-B)	\$13,326.25
40798	01/09/2025		CORA CONSTRUCTORS INC	\$44,966.25
	Invoice	Date	Description	Amount
	2025-00000921	01/01/2025	LOMITAS GENERATOR REPLACEMENT & MISC SITE IM	\$47,332.90
40799	01/09/2025		INDUSTRY PUBLIC UTILITIES COMMIS	\$3,000.00
	Invoice	Date	Description	Amount
	DEC-24	12/17/2024	REPLENISH PAYROLL ACCT FOR DECEMBER 2024	\$3,000.00
40800	01/09/2025		INDUSTRY PUBLIC UTILITIES COMMIS	\$16,415.00
	Invoice	Date	Description	Amount
	R10312024-A	10/01/2024	IH GOLF COARSE RECYCLED WATER-OCT 2024	\$10,564.40
	R11302024-A	11/01/2024	IH GOLF COARSE RECYCLED WATER-NOV 2024	\$5,850.60

Checks	Status	Count	Transaction Amount
	Total	11	\$104,075.03